

6/16/2020

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000183464 3)))



H200001834643ABC

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850)617-6383

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BOMA, L.C.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 07      |
| Estimated Charge      | \$55.00 |

2020 JUN 17 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

2020 JUN 17 AM 6:52

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

JUN 18 2020

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

## SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: BOMA, L.C.

Enter new principal office address, if applicable: 14098 S Deer Trail Lane

(Principal office address

MUST BE A STREET ADDRESS)

Draper, UT 84020

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

14098 S Deer Trail Lane

Draper, UT 84020

2. The Florida document number of this limited liability company is: M05000002353

3. Jurisdiction of its organization: Utah

4. Date authorized to do business in Florida: 04-27-2005

## SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: BOMA LC LLC

(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

Enter Florida Street Address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent



# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF AN UTAH LIMITED LIABILITY COMPANY UNDER THE NAME OF "BOMA, L.C." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "BOMA, L.C." TO "BOMA LC LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 2020, AT 12:31 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

7954314 8100F  
SR# 20203347168

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202862281  
Date: 05-01-20

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO  
A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Non-Delaware Limited Liability Company first formed is: Utah.
- 2.) The jurisdiction immediately prior to filing this Certificate is: Utah.
- 3.) The date the Non-Delaware Limited Liability Company first formed is: January 10, 1996.
- 4.) The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is: BOMA, L.C..
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is BOMA LC LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on May 1, 2020.

By: 

Authorized Person

Name: Kory Reimann

Print or Type

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND  
CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "BOMA LC LLC"  
FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 2020, AT  
12:31 O'CLOCK P.M.



7954314 8100F  
SR# 20203347168

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202862281  
Date: 05-01-20

STATE OF DELAWARE  
CERTIFICATE OF FORMATION  
OF LIMITED LIABILITY COMPANY

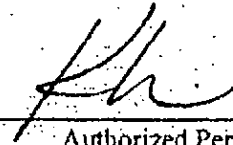
The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is: BOMA-LC LLC
2. The Registered Office of the limited liability company in the State of Delaware is located at 1209 Orange Street, in the City of Wilmington, Delaware 19801. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is National Registered Agents, Inc.

The undersigned hereby declares, under penalty of perjury, according to the laws of Delaware, that the foregoing is true and correct.

Dated: May 1, 2020

By: \_\_\_\_\_



Authorized Person

Name: \_\_\_\_\_

Kory Reimann

Print or Type